

San Francisco Arts Commission Meeting

December 5, 2022

Item 1: Call to Order, Roll Call, Agenda Changes, Land Acknowledgement

- Call to order
- Roll call / Confirmation of quorum
- Agenda Changes
- Ramaytush Ohlone Land Acknowledgement



Public Comment via WebEx:

- Hover over your name in the attendee list and click on the hand icon to raise your hand.
- You will be placed in the queue once your hand is raised.
- When are unmuted by the host, you will see a request to unmute window pop up.
- Click "unmute" and you will be prompted to speak.

Public Comment via Phone:

- Dial 415-655-0001.
- Enter the Access Code: 2495 974 8598 followed by #.
- Enter the Numeric Meeting Passcode: SFAC125 (7322125 from phones) then #.
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Participants who wish to speak on other public comment periods may stay on the line and listen for the next public comment opportunity. For further inquiries, please contact: art-info@sfgov.org.





Land Acknowledgement

The San Francisco Arts Commission acknowledges that we are on the unceded ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this land and in accordance with their traditions, the Ramaytush Ohlone have never ceded, lost nor forgotten their responsibilities as the caretakers of this place, as well as for all peoples who reside in their traditional territory. As guests, we recognize that we benefit from living and working on their traditional homeland. We wish to pay our respects by acknowledging the ancestors, elders and relatives of the Ramaytush Community and by affirming their sovereign rights as First Peoples. As a department dedicated to promoting a diverse and equitable Arts and Culture environment in San Francisco, we are committed to supporting the traditional and contemporary evolution of the American Indian community.



Antone Family (Tohono O'odham), 2019, Photo by Hulleah Tsinhnahjinnie Left to right: Christine [seated], Melanie, Michelle and Arianna



Item 2: AB 361 Legislation Impact

Discussion and Possible Action

Discussion and possible action to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Arts Commission and its subcommittees to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.



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Item 2: AB 361 Legislation Impact

Motion to adopt a resolution setting forth findings required under Assembly Bill 361 that would allow the Arts Commission and its subcommittees to hold meetings remotely according to the modified Brown Act teleconferencing set forth in AB 361.



Item 3: Approval of Minutes

Discussion and Possible Action

Motion to approve November 7, 2022 Minutes



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Item 3: Approval of Minutes

Motion to approve November 7, 2022 Minutes



Item 4: General Public Comment

Discussion

(This item is to allow members of the public to comment generally on matters within the Committee's purview as well as to suggest new agenda items for the committee's consideration.)



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Discussion

Staff Presenter: Director of Cultural Affairs Ralph Remington

Presentation Time: 10 minutes



Recent Highlights









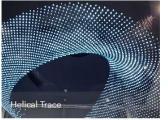




























Ensemble Mik Nawooj at the Asian Art Museum



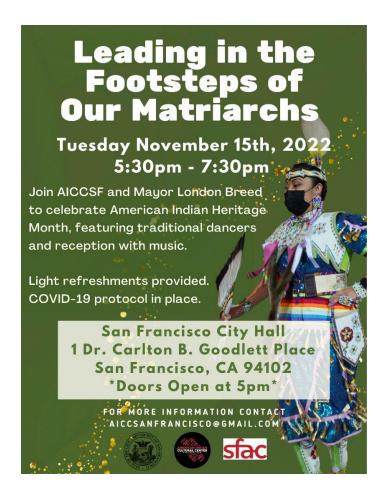






Central Subway Stations Community Celebrations





American Indian Heritage Month Celebration





Race Forward: Facing Race National Conference







Let's Glow SF









Cathenge Dedication



MMAC Updates





Community Investments Updates





Grant Panelists The San Francisco Arts Commission seeks Bay Area individuals with expertise in the arts and culture field to participate in our peer review grant panels.

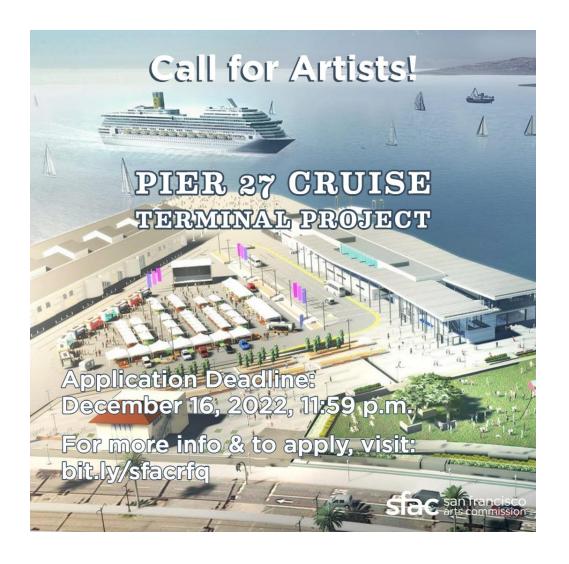
This is a paid opportunity to be part of SFAC's grant-making process!

Visit sfartscommission.org/panelists for additional information & to apply!



Public Art Updates



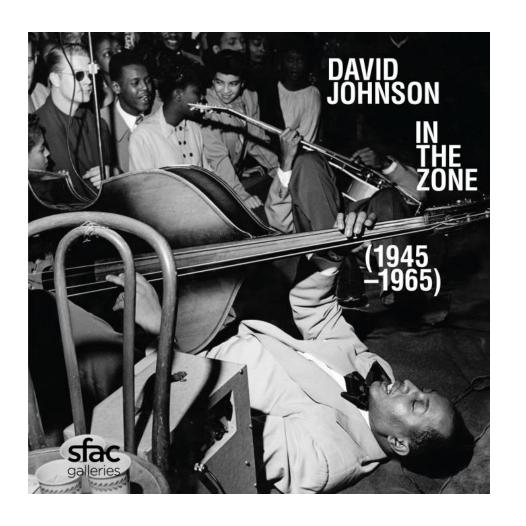


Gallery Updates





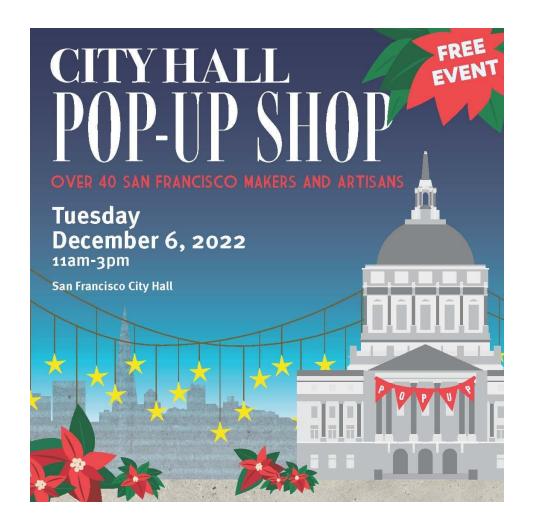




General Updates







Discussion



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Item 6: Nomination and Election of Arts Commission Officers

Discussion and Possible Action

Discussion and possible motion to nominate and elect officers of the Arts Commission (President and Vice President) for a term beginning on January 1, 2023. The Nominating Committee approved the slate of Charles Collins as President and Janine Shiota as Vice President.



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Item 6: Nomination and Election of Arts Commission Officers

Motion to nominate and elect officers of the Arts Commission (President and Vice President) for a term beginning on January 1, 2023. The Nominating Committee approved the slate of Charles Collins as President and Janine Shiota as Vice President.



Item 7: Committee Reports and Committee Matters

Discussion



Visual Arts Committee Report

Discussion

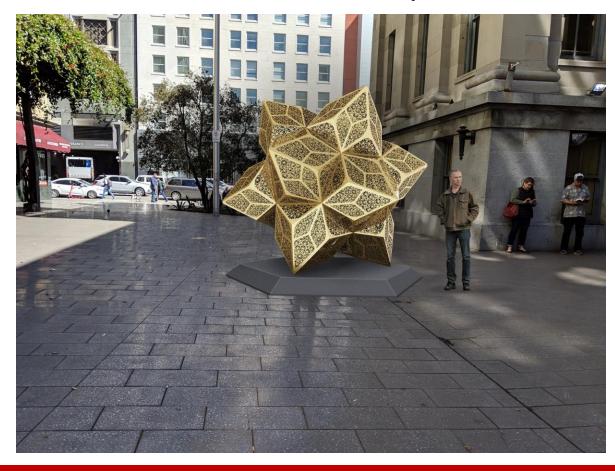
Report from the Visual Arts Committee regarding activities of the Committee and the Program.

Presenter: Commissioner Ferras

Presentation Time: Approximately 10 minutes



Visual Arts Committee Report



Aurum by HYBYCOZO ARTWORK RENDERING - DAYTIME

Visual Arts Committee Report



Aurum by HYBYCOZO ARTWORK RENDERING - NIGHT



Visual Arts Committee Report

Discussion and Possible Action

Motion to approve the temporary installation of a rabbit sculpture designed by artist Stephanie Mufson and sponsored by the Chinese Chamber of Commerce which measure 4 ft. 6 in. by 4 ft. 6 in. in celebration of 2023 Chinese New Year in honor of the Year of the Rabbit to be placed in Chinatown Rose Pak Station pending approval of the SFMTA for a period from January 7, 2023 through February 28, 2023.

Presenter: Commissioner Ferras

Presentation Time: Approximately 5 minutes



Visual Arts Committee Report



A Rabbit Sculpture designed by artist Stephanie Mufson Sponsored by the Chinese Chamber of Commerce 4 ft. 6 in. by 4 ft. 6 in.

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Item 8: Consent Calendar

Action



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Item 8: Consent Calendar

Motion to approve the consent calendar items.

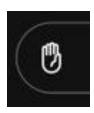


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Item 9: New Business and Announcements

Discussion

(This item is to allow Commissioners to introduce new agenda items for consideration.)

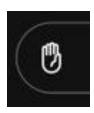


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Item 10: In Memoriam

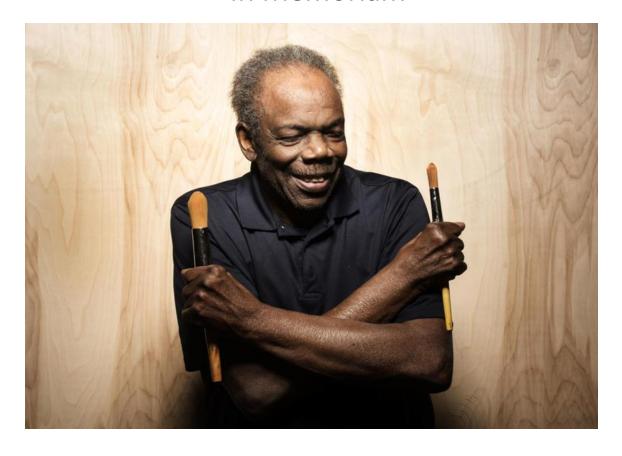
Discussion





Conceição Damasceno (1961-2022)





Sam Gilliam (1933-2022)





Mary Fuller McChesney (1922-2022)





Margaret Keane (1927-2022)





Thomas J. Munn (1944-2022)





Peter Ellenby (1968-2022)





Fred Lyon (1924-2022)





Ralph Eggleston (1965-2022)





Ruth Gottstein (1922-2022)





Richard Anderson (1948-2022)





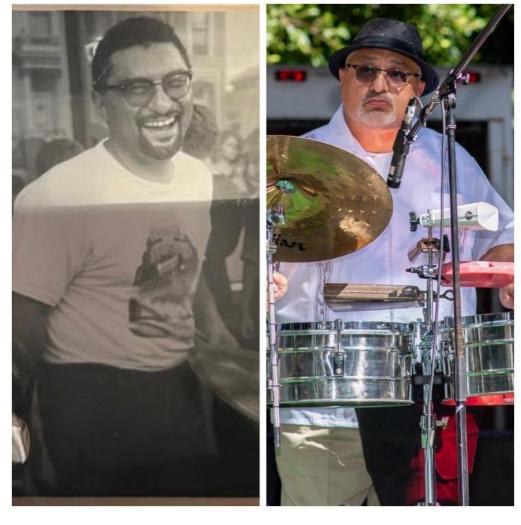
Carol Leigh (1951-2022)





Claes Oldenburg (1929-2022)





Anthony 'Tony' Price (1963-2022)





Beatrice Lopez (1925-2022)

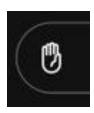


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Item 11: Adjournment

